

## **EXECUTIVE ITEM NO. 3**

## **RESOLUTION NO. 2010-CHA-53**

**WHEREAS**, the Board of Commissioners has reviewed the Board Letter dated May 17, 2010 regarding the authorization to execute a contract for litigation consulting services;

## THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract in the not-to-exceed amount of \$374,544 for the Litigation Consulting Services.

**Board of Commissioners**